1. **MEETING DETAILS**

   Join Zoom Meeting:  https://us02web.zoom.us/j/81065152964

   Meeting ID: 810 6515 2964

   Dial by your location: 1 647 558 0588 / 1 647 374 4685

2. **CALL TO ORDER**

   As we gather, we are reminded that the Township of Cramahe is situated on treaty land that has a rich Indigenous history. As a municipality, we have a responsibility for the stewardship of the land
on which we live and work. Today we acknowledge the Anishnabek,
Huron-Wendat, Haudenosaunee (Iroquois) and Ojibway/Chippewa on
whose traditional territory we are meeting.

This territory is covered by the Williams Treaty.

Mayor Martin called the meeting to order at 6:00 p.m.

3. RECORDING EQUIPMENT

In accordance with By-Law 2020-17, members of the Public are to
advise the Mayor or the Clerk of the use of devices for transcribing or
recording the proceedings of open session by auditory or visual means
prior to the meeting.

An individual must be granted permission by the Mayor and/or the
Clerk of the Township of Cramahe to audio/visual record any meeting.
As per The Township of Cramahe Records Retention By-law 2020-17,
the Digital Privacy Act and The Personal Information Protection and
Electronic Documents Act, individuals must swear that they will not
attempt to alter the audio/video recordings of today’s meeting. Subject
to the Municipal Freedom of Information and Protection of Privacy Act,
the Digital Privacy Act and The Personal Information Protection and
Electronic Documents Act, the Mayor and/or the Clerk may at any time
request a copy of the recording and individuals will be required to
produce the recording within 5 business days.

4. OPEN DELEGATION FOR ITEMS ON AGENDA

Members of the Public have three (3) minutes to ask questions on
items listed on the current agenda. Please state your name and
address for the records. Each member may only speak once.

Len Patterson, Colborne - Cost difference when purchasing Industrial
Park land with or without services.

5. STATUTORY PUBLIC MEETINGS (IF REQUIRED)

None.

6. CONFIRMATION OF AGENDA

Moved by Councillor Van Egmond
Seconded by Councillor Clark
Be it resolved that the agenda for the August 20, 2020 Committee of the Whole meeting be approved, as presented.

CARRIED

7. DECLARATION OF PECUNIARY INTEREST

Members can declare now or at any time during the meeting.

8. DELEGATIONS/PRESENTATIONS

8.a Presentation from Muhammad Waseem, Sr. Project Engineer, Ministry of Transportation Easter Region and Gregg Cooke, Consultant Project Manager, Stantec Consulting Ltd regarding Preliminary Design and Class EA of HWY 401

Moved by Councillor Clark
Seconded by Councillor Gilligan

BE IT RESOLVED THAT Committee of the Whole receive the presentation from Muhammad Waseem, Sr. Project Engineer, Ministry of Transportation Easter Region and Gregg Cooke, Consultant Project Manager, Stantec Consulting Ltd regarding Preliminary Design and Class EA of HWY 401, for information.

CARRIED

9. COMMUNITY SERVICES

9.a REPORTS OF MUNICIPAL OFFICERS

9.a.a Appointment of Integrity Commissioner, CLERKS-12-20

Moved by Deputy Mayor Arthur
Seconded by Councillor Van Egmond

BE IT RESOLVED THAT Committee of the Whole receive Report CLERKS-12-20 for information; and

THAT Committee of the Whole recommend to Council that staff be directed to prepare an RFP for Integrity Commissioner Services to commence following the
expiration of Principles Integrity Services as of December 31, 2020.

CARRIED

10. FINANCE

10.a REPORTS OF MUNICIPAL OFFICERS

None.

11. PLANNING & DEVELOPMENT

11.a REPORTS OF MUNICIPAL OFFICERS

11.a.a Property Standards Update, PLAN-21-20

Moved by Councillor Gilligan
Seconded by Councillor Van Egmond

BE IT RESOLVED THAT Committee of the Whole receive Report PLAN-21-20 for information.

CARRIED

11.a.b Industrial Park Development Policies – Status and Update, PLAN-20-20

Moved by Deputy Mayor Arthur
Seconded by Councillor Van Egmond

BE IT RESOLVED THAT Committee of the Whole receive Report PLAN-20-20 for information.

CARRIED

12. OPEN FORUM

Members of the public have three (3) minutes to ask general questions and are not to enter into debate. Please state your name and address for the records. Each member may only speak once.

G. Koehl, Grafton, inquired about Infiltration, funding, and where we stand with these issues.
L. Patterson, Colborne inquired about the possible expansion of sewer systems and the need to look at capacity of the WWTP.

13. **CLOSED MEETING (IF REQUIRED)**

None.

14. **ADJOURNMENT**

   **Moved by** Councillor Van Egmond  
   **Seconded by** Councillor Gilligan

BE IT RESOLVED THAT the Committee adjourn the meeting at 7:27 p.m.

   **CARRIED**

__________________________________________

Mayor

__________________________________________

Clerk